



ASSC Council Meeting Minutes

Date: Tuesday, March 1, 2022

Time: 4:00 PM - 6:00 PM

Location: Zoom Meeting I.D. 650 738 4275

Link: smccd.zoom.us/j/6507384275

The public is invited and encouraged to attend and participate in all meetings of the Associated Students of Skyline College. Meetings are open to the public and the public may address the council on non-Agenda items during the 'Announcements & Hearing from the Public' item on the Agenda; however, the council cannot take any action on these items until they are posted on an Agenda. Requests for agenda items may be submitted via e-mail to either samnr@smccd.edu or the Commissioner of Public Records (contact info found on our website). Funding request forms must be submitted a minimum of four (4) weeks in advance. Members of the public may participate in discussions only when recognized by the chair.

Advisors:

Executive Officers:

Alvin Gubatina Ryan Samn Marcella Escobar <u>SMCCD</u> <u>Student Trustee:</u> Ashley Garcia	President Vice President Commissioner of Activities Commissioner of Public Records Commissioner of Finance Commissioner of Publicity Commissioner of Communication Parliamentarian S.O.C.C. Liaison	Anthony Tran Angel Gomez Shannon Hoang Chantal San Felipe Max Yuensum Wong Michael France Sagum Glenn Robert Veloya Tara Grover Alysia Tanimura
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<u>Senators:</u>	Theresa Calingasan Caroline Cotton Marlon Villabos Grace Xu	Caitlin Collantes Jonathan Mariano-Smith x Chris Yuenkei Wong Win Shwe Yee
<u>Associate Senators:</u>	Allen Bustos	

- I. **Call to Order** - 4:04
- II. **Roll Call** - Jonathan Mariano-Smith
- III. **Approval of Agenda** - Chris Wong and 2nd by Theresa Calingasan
- IV. **Approval of Minutes (if applicable)** - Max Wong and 2nd Theresa Calingasan
- V. **Special Presentations**
 1. Engineering and Robotics Club Funding
 - a. Solar Power Boat that will be used during the Solar Regatta on May 14th in SoCal.
 - b. They are requesting \$500 and have \$693.37 funds
 - c. Itemizing spreadsheet what the funds will be used for, account form that needs to be signed by advisor/co-advisor (Nick Kapp)
 2. Computer Science Club Introduction
 - a. The Computer Science Club's goal is to create a community here on campus for computer science, data science, engineering. or similar majors, and anyone interested in programming.
 - b. Math professor Denise Hum and STEM program services coordinator Brian are the advisors.
- VI. **Reports**

1. Advisor Reports
 - a. Alvin
 - i.
 - b. Ryan
 1. L.A. Trip Updates
 - a. Itinerary list and packing list for the L.A. trip was shown to the council.
 2. Elections Updates
 - a. Ryan asks the council to present the promotion of ASSC Election to at least 2 classes.
 - b. Election Packets are due April 1
 - c. April 19-21st auction polls
 - d. Results posted on April 22nd
 - c. Marcy
 - i. No Report
2. Student Trustee
 - a. No report
3. Executive Council
 - a. No report
4. Senators & Associate Senators
 - a. No report
5. Committees
 - a. State Level
 - i. No report
 - b. District Level
 - i. No report
 - c. Compendium of Committees (Campus Level)
 - i. Academic Senate
 1. No report
 - ii. Accreditation Oversight Committee
 1. No report
 - iii. Advisory Committee for Employee Development (ACED)
 1. No report
 - iv. Art on Campus Committee
 1. No report
 - v. Campus Auxiliary Services Advisory Committee
 1. No report
 - vi. College Governance Council
 1. Allen Bustos shared his work with Project Change
 2. Angel shared the elections to CGC and will be setting up meetings to find more individuals for the upcoming elections.
 - vii. Curriculum Committee
 1. No report
 - viii. Design Team
 1. No report
 - ix. District Finance Committee

- 1. No report
- x. District Participatory Governance Committee (DPGC)
- xi. District Student Council (DSC)
 - 1. No meeting because of schedule conflict.
- xii. Educational Policy Committee
 - 1. No report.
- xiii. Health & Safety Committee
 - 1. No report
- xiv. Institutional Effectiveness Committee
 - 1. No report
- xv. SPARC
 - 1. No report
- xvi. Student Equity, Equal Employment, and Diversity Committee (SEED)
 - 1. No report
- xvii. Technology Advisory Committee
 - 1. No report; meetings for TAC will begin this month.
- d. Sub-Committees/Other
 - i. No report

VII. Appointments

- 1. Jonathan Scott - Senator
 - a. Motioned by Max Wong and 2nd by Theresa Calingasan
 - b. Yes (15), Abstain (0), No(0)
- 2. Computer Science Club
 - a. Motioned by Max Wong and 2nd by Theresa Calingasan
 - b. Yes (14), Abstain (1), No(0)

VIII. Old Business Items

- 1. Calendars/Programming
 - a. Women's History Month
 - i. [Women's History Month Padlet](#) - There are QR codes that will be shown on March 2nd during College Hour.
 - ii. [Teacher & Faculty Digital Appreciation Card](#) - QR code will be shown on March 2nd during College Hour.
 - iii. Dr. Nalley has a RSVP event for the women student leaders
 - b. Asian American Pacific Islander Heritage Month
 - i.
- 2. Vote to Approve Funding
 - a. Active Minds - \$4500 Grant for the Send Silence Packing Event
 - i. Motioned by Angel Gomez and 2nd by Grace Xu
 - ii. Yes (15), Abstain (0), No(0)
 - iii. \$4500 Grant Approved
 - b. ERC Club Funding
 - i. Tabled for next week

- c. Skyline College Bookstore - 20 gift cards for \$25 each for the participants of the Focus Group + Chinese New Year contest during College Hour
 - i. Motioned by Angel Gomez and 2nd by Grace Xu
 - ii. Yes (15), Abstain (0), No(0)

IX. New Business Items

- 1. ASSC Workshop - Emergent Strategy
 - a. A 3 day training workshop. TBA on the time.

X. Announcements & Hearings from the Public

XI. Adjournment - 5:45 pm